

DISTRICT ATTORNEY KINGS COUNTY

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> MARIA MIRANDA Assistant District Attorney

May 24, 2021

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: MICHAEL ALVAREZ

MOS TAX: 944321

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/09/2012, AGAINST MOS ALVAREZ:

1. MEMOBOOK INCOMPLETE

CASE CLOSED ON 01/14/2013

ACTION TAKEN: SCHEDULE B COMMAND DISCIPLINE

Disclosure # 2:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

 KLARA KHAMIDOVA, ABDUKHAMID ABDUSATTAROV, A MINOR BY HIS MOTHER AND NATURAL GUARDIAN, NIGORA ABDULLAJONOVA AND NIGORA ABDULLAJONOVA, INDIVIDUALLY V. CITY OF NEW YORK, ET AL, 501201/2015, FILED IN THE KINGS COUNTY SUPREME COURT

Disclosure # 3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 12/19/2017, AGAINST MOS ALVAREZ:

1. MEMOBOOK INCOMPLETE/ IMPROPER

CASE CLOSED ON 08/24/2018

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH FEBRUARY 2ND, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201710602 REPORT DATE: 12/27/2017 INCIDENT DATE: 12/18/2017 OTHER MISCONDUCT NOTED:

1. OTHER MISCONDUCT NOTED - FAILURE TO PREPARE MEMOBOOK ENTRY

Eric Gonzalez District Attorney Kings County